

Appointments

BOL Meeting Minutes - Final



Committee Chair: Tyrae Woodson-Samuels

800 Michaelan Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Tuesday, April 20, 2021

4:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:03 PM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Others in Attendance: GUESTS: Ida Serrano, Khalia Jones, Dr. Asma Naeem and Howards Shih; BOL: Dayana Gómez

Present: Committee Chair Woodson-Samuels, Legislator Barr, Legislator Borgia, Committee Vice-Chair Clements and Legislator Shimsky

MINUTES APPROVAL

1. Tuesday, April 13, 2021 4:00pm

On motion of Legislator Clements, seconded by Legislator Woodson-Samuels, the above item was approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [RES-2021-80](#) **APPT-Domestic Violence Council-Serrano**

A RESOLUTION appointing Ida Serrano as an at-large member of the Westchester County Domestic Violence Council for the term January 21, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

Ms. Serrano appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Barr, Legislator Borgia, Committee Vice-Chair Clements and Legislator Shimsky

2. [RES-2021-79](#) **APPT-African American Advisory Board-Jones**

A RESOLUTION appointing Khalia Jones as a member of the Westchester County African American Advisory Board for the term January 13, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Ms. Jones appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Clements, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Barr, Legislator Borgia, Committee Vice-Chair Clements and Legislator Shimsky

3. [RES-2021-81](#) **APPT-Asian American Advisory Board-Naeem**

A RESOLUTION appointing Dr. Asma Naeem as a member of the Westchester County Asian American Advisory Board for the term February 8, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Dr. Naeem appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Clements, seconded by Legislator Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Barr, Legislator Borgia, Committee Vice-Chair Clements and Legislator Shimsky

4. [RES-2021-83](#) **APPT-Asian American Advisory Board-Shih**

A RESOLUTION appointing Howard Shih as a member of the Westchester County Asian American Advisory Board for the term February 24, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Mr. Shih appeared before the committee to discuss his qualifications for this appointment.

On motion of Legislator Clements, seconded by Legislator Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Barr, Legislator Borgia, Committee Vice-Chair Clements and Legislator Shimsky

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2021-196](#) **HON. BENJAMIN BOYKIN - Appointment to the Westchester County Correction Advisory Board - Johnson**

Forwarding correspondence from Chairman Boykin appointing Legislator Christopher A. Johnson as the Board of Legislators ex-officio member of the Westchester County Correction

Advisory Board for a term to commence on January 1, 2021 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Legislator Barr, seconded by Legislator Clements, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Barr, Legislator Borgia, Committee Vice-Chair Clements and Legislator Shimsky

2. [2021-208](#) **HON. BENJAMIN BOYKIN - Appointment to the Westchester County Storm Water Advisory Board - Shimsky**

Forwarding correspondence from Chairman Boykin appointing Legislator MaryJane Shimsky as the Board of Legislators ex-officio member of the Westchester County Storm Water Advisory Board for a term to commence of January 1, 2021 and to expire on December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Legislator Clements, seconded by Legislator Woodson-Samuels, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Barr, Legislator Borgia, Committee Vice-Chair Clements and Legislator Shimsky

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Woodson-Samuels, the Committee adjourned at 4:40pm.